



TOWN OF ESSEX
Inland Wetlands and Watercourses Commission

Executive Board
Fred Szufnarowski Chairman
Daniel Lapman, Vice Chair

29 West Avenue • Essex, Connecticut 06426
Telephone (860) 767-4340 • FAX (860) 767-8509

Regular Members

Jim Leo
Steve Knauth
Jeffrey Lovelace, Conservation Liaison
Jim Hill, Zoning Liaison
Vacancy, Planning Liaison

Alternate Members

Ernest Cook
Andre Roussel

Record of the Vote - Regular Meeting
Tuesday, November 14, 2017

The regular Meeting of the Essex IWWC was conducted on November 14, 2017 in Room A of the Essex Town Hall at 7:00 p.m. Seated for the meeting were F. Szufnarowski, D Lapman, J Leo, J Hill, J Lovelace, S Knauth, E Cook.

MOTION made by D Lapman seat E Cook for the Planning Commission Liaison; **SECONDED** by J Leo; **Voting In Favor:** F. Szufnarowski, D Lapman, J Leo, J Hill, J Lovelace, S Knauth, E Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

MOTION made by D Lapman to approve the September 18, 2017 site walk Minutes on behalf of Stephen R. Cline, Successor Trustee, 85 Westbrook Road with following amendment; 1) "Commission members present", to correct spelling of *Szufnarowski*; **SECONDED** by J Leo; **Voting In Favor:** F. Szufnarowski, D Lapman, J Leo, J Hill, J Lovelace, S Knauth, E Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

MOTION made by D Lapman to approve the October 16, 2017 site walk Minutes on behalf of Thomas and Pam Carroll, property situated at 39 Main Street, Essex, CT, with the following correction: 1) "Commission members present", to correct spelling of *Szufnarowski*; **SECONDED** by J Lovelace **Voting In Favor:** F. Szufnarowski, D Lapman, J Leo, J Hill, J Lovelace, S Knauth, E Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

MOTION made by D Lapman to approve the October 10, 2017 regular meeting Minutes with the following corrections: 1) Page 1, Add D. Lapman to members in attendance; 2) Page 2, 2nd paragraph within the text of Application #17-10, last line: "R Doane stated that there are six *properties*"; **SECONDED** by J Leo; **Voting In Favor:** F. Szufnarowski, D Lapman, J Leo, J Hill, J Lovelace, S Knauth, E Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

MOTION by D Lapman to authorize the Wetlands Enforcement Officer to administratively approve a permit **Application #17-12 Thomas and Pam Carroll, 39 Main Street, Assessor's Map 47, Lot 18, Essex, CT.** This is an application to modify a previous approval and to allow a final driveway location, to allow a planting plan within a wetland area. to remove five trees and grass the area as noted on the site plan; **SECONDED** by S Knauth; **Voting In Favor:** F. Szufnarowski, D Lapman, J Leo, J Hill, J Lovelace, S Knauth, E Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

MOTION by S Knauth to allow work after October 15, 2017 for **Application #17-12 Thomas and Pam Carroll, 39 Main Street, Assessor's Map 47, Lot 18, Essex, CT.** This is an application to modify a previous approval and to allow a final driveway location. Also to allow a planting plan within a wetland area; **SECONDED** by J Leo; **Voting In Favor:** F. Szufnarowski, D Lapman, J Leo, J Hill, J Lovelace, S Knauth, E Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

Motion by S Knauth to table discussion with regard to administrative approval on **Application #17A-6, Conservation Commission for Viney Hill Brook Park,** to allow the installation of a beaver control device; **SECONDED** by D Lapman; **Voting In Favor:** F. Szufnarowski, D Lapman, J Leo, J Hill, J Lovelace, S Knauth, E Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

Motion by S Knauth **that the Essex Inland Wetlands and Watercourses Commission concurs with the decision of the Wetlands Agent with regard to Application No. 17A-7, Joe Mendler, 15 Heron Pond Road** for approval to expand an existing patio to a point 40 feet from a pond; **SECONDED** by J Leo; **Voting In Favor:** D. Lapman, F. Szufnarowski, J Leo, J Hill, D Lapman, J Lovelace, E Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

MOTION made by S Knauth to nominate F Szufnarowski, Chair; **SECONDED** by D Lapman; **Voting In Favor:** F. Szufnarowski, D Lapman, J Leo, J Hill, J Lovelace, S Knauth, E Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

MOTION made by J Lovelace to nominate D Lapman, Vice Chair; **SECONDED** by J Leo; **Voting In Favor:** F. Szufnarowski, D Lapman, J Leo, J Hill, J Lovelace, S Knauth, E Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

MOTION made by D Lapman to adjourn at 8:02 p.m. to the next regularly scheduled IWWC meeting to be held on Tuesday, December 12, 2017 at the Essex Town Hall, 2nd Floor Conference Room A, 29 West Avenue; **MOTION SECONDED** by J Leo; **Voting In Favor:** F. Szufnarowski, D Lapman, J Leo, J Hill, J Lovelace, S Knauth, E Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

Stella C. Beaudoin
Recording Secretary